

Message Text

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PAGE 01 FRANKF 01949 231643 Z

50

ACTION EB-11

INFO OCT-01 CIAE-00 COME-00 DODE-00 INR-09 NSAE-00 RSC-01

TRSE-00 EUR-25 AEC-11 ADP-00 RSR-01 INRE-00 /059 W
----- 003640

P R 231557 Z MAR 73
FM AMCONSUL FRANKFURT
TO SECSTATE PRIORITY 3897
INFO AMEMBASSY BONN
AMCONSUL MUNICH
AMCONSUL STUTTGART
AMEMBASSY BERN
AMEMBASSY MEXICO
AMEMBASSY MOSCOW

UNCLAS FRANKFURT 1949

EXCON FOR COMMERCE

E. O. 11652: N/ A

TAGS: ESTC GW

SUBJECT: CIRCUMVENTION OEC' S DENIAL ORDER AND OTHER EXCON
VIOLATIONS; CHRISTOPH BRAND, CARAMANT ET AL.

REF: OEC/ CD CASE 23 (73)-2 STATE TEL 048191, MAR 16, 1973

1. CHECK WITH OFFICIAL AND UNOFFICIAL SOURCES REVEALS NO NEW INFORMATION THAT COULD STRENGTHEN AVAILABLE EVIDENCE IN SUPPORT BRAND' S CRIMINAL PROSECUTION. GENERAL COMMENTS ON PREVIOUS RECORDS AND RESULTS OF INQUIRIES MADE LISTED BELOW.
 2. MANAGERS, LEHR AND ENGLER, E. P. I., WIESBADEN DISCLAIM ANY KNOWLEDGE THAT COULD ANSWER PARAGRAPH 3, A AND B IN REFTEL.
 3. CIU/ F CONTINUING CARAMANT INVESTIGATION. ADDITIONAL INFORMATION MAY BE AVAILABLE FOR REPORTING BY MARCH 28. NOTE OUR TEL 0440, 19 JAN 1973 IN WHICH CIU/ F STATED CARAMANT POSSIBLY ANXIOUS TO FIND OPPORTUNITY TO CHARGE ZOLLFAHNDUNG WITH VIOLATION FED. REP. LAWS.
 4. PGI 844 CONTROLLER WITH DISC DRIVE DISPLAYED AT FRANKFURT
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TRADE CENTER FEB 12-15 BY CDI WAS RETURNED TO U. S. FEB 23,
FL. SB-301; AWB 219-3975790.

5. CREDIT RATING AGENCY REPORTS ON SYSTEL, PFORZHEIM TRANSMIT-
TED TO FRANKFURT FROM STUTTGART CONGEN 5 JUNE, 73 REVEALED
AFFILIATION WITH CARAMANT, WIESBADEN. HOWEVER, STUTTGART
INFORMED US THAT RECENT CONTACT WITH SYSTEL INDICATED SYSTEL HAS
DISAFFILIATED WITH CARAMANT.

6. FRANKFURT' S A-295 OF 8 NOV 72 SHOWS BRAND LISTED AS MINOR
STOCKHOLDER IN EPI. PENNINGER TO TALK FURTHER WITH LEHR, EPI,
MAR 26. RESULTS IF CONCLUSIVE WILL BE FORWARDED.

7. EXAMINATION OF OUR COPY OF PREVIOUS CIU/ F INVESTIGATIVE
REPORT ON MANFRED HARDT (CARAMANT) SHOWS NO MENTION OF BRAND.
MOST OF OUR FILES SPELL C. BRAND AS BRANDT. PLEASE ADVISE CORRECT
SPELLING.

8. ANY INFORMTION THAT DEVELOPS FROM FURTHER INVESTIGATION
WILL BE REPORTED. SULSER

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*** Current Handling Restrictions *** n/a

*** Current Classification *** UNCLASSIFIED

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts:
Control Number: n/a
Copy: SINGLE
Draft Date: 23 MAR 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973FRANKF01949
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: FRANKFURT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730335/aaaaidci.tel
Line Count: 88
Locator: TEXT ON-LINE
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 73 STATE 048191
Review Action: RELEASED, APPROVED
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Review Content Flags:
Review Date: 27 AUG 2001
Review Event:
Review Exemptions: n/a
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Review Markings:

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US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> jms 971218
Subject: CIRCUMVENTION OEC' S DENIAL ORDER AND OTHER
TAGS: ESTC, n/a
To: BERN
BONN
EB
MEXICO
MOSCOW
MUNICH

SEC STATE
STATE
STUTTGART

Type: TE

Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005